

# Agenda

## SIEC ADVISORY WORK GROUP

November 12, 2003

1:30 P.M.

Department of Information Services

First Floor Conference Room

1110 Jefferson Street SE

Olympia, WA

Approximate

### Agenda topics

5	<b>Introductions</b>	All
5	<b>Open Meetings Act - Update</b>	Dennis
2	<b>Approve minutes of October 29, 2003 Meeting</b>	Chair
15	<b>Roundtable</b>	All
5	<b>Technology Clearinghouse</b>	Dennis
5	<b>SIEC Web page- PHOTOS NEEDED</b>	Dennis
5	<b>Update state agency inventory</b>	Dennis
15	<b>Additional financial information required</b>	TBD
	<ul style="list-style-type: none"><li>• Suggested template</li><li>• Due date, to allow insertion into state inventory</li></ul>	
15	<b>State agency inventory at 50,000 feet</b>	Clark
	<ul style="list-style-type: none"><li>• Plan to write report</li><li>• What will the report look like?</li><li>• Time schedule</li><li>• Edit times and schedule</li><li>• Due date November 25</li><li>• SIEC Meeting December 11</li><li>• ISB Approval</li><li>• Due December 31</li></ul>	

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|----|---|--------|
| 15 | <ul style="list-style-type: none"><li>• Local government inventory</li><li>• Basic inventory (plus)</li><li>• Additional financial information required</li></ul> | Dennis |
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15	<b>How do we achieve compliance with survey requirements</b>	All
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|  | <ul style="list-style-type: none"><li>• Survey will be Web based, who sends letters/emails to whom?</li><li>• Washington State University, Center to Bridge the Digital Divide</li></ul> |  |
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20	<b>Creation of a Funding Working Group</b>	Dennis
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Deliverables:

- How to fund statewide plan?
- How to fund required changes to state infrastructure?
- How to fund ongoing expenses related to statewide network?
- How to leverage state investments with DHS funding?
- Process required to obtain DHS funding
- Additional Deliverables and Responsibilities

Suggested membership